## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

## **ANNUAL REPORT FILED** Jan 07, 2005 08:00 AM DOCUMENT # L01000007962 1. Entity Name **Secretary of State** BERMUDA COVE LLC Principal Place of Business Mailing Address 3215 N.W. 63RD STREET 3215 N.W. 63RD STREET BOCA RATON, FL 33496 \_US BOCA RATON, FL 33496 US 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1105242 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIT, STEVEN H DO NOT WRITE 3215 N.W. 63RD STREET BOCA RATON, FL. 33496 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered\_agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U000000174111 Filing Fee is \$50.00 Due by May 1, 2005 01/07/05-80045-013 50.00 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME CAMINO, REAL INVESTMENT FAMILY LP STREET ADDRESS 3215 NW 83RD ST. CITY-ST-ZIP BOCA RATON, FL 33496 NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered be execute this report as required by Chapter 608, Florida Statutes.